

P01000112967

Florida Department of State
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DIVISION OF CORPORATIONS

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Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number : (305)633-9696

03 MAR 25 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

J C PAINTING GROUP CORPORATION

Certificate of Status	0
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Page Count	03
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AMEND
REC
3/25
(3)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J C PAINTING GROUP CORPORATION
DOC# P01000112967**

03 MAR 25 PM 2:54
FILED
MAR 25 2003
FBI - MIAMI

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

ARTICLES VII DIRECTORS:
The following names are being added:

(Vice President)
Marcella Gallegos
8984 Pine Three Lane
Pembroke Pines, FL 33024

(Secretary)
Luis Eduardo Rodriguez
750 NE 199 ST APT#206-H
North Miami Beach, FL 33179

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

3/21/03

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THIRD: The date of each amendment's adoption: March 21, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

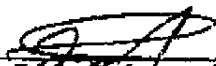
"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of March, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan C. Rodriguez

Typed or printed name

President

Title

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